# Regular Meeting Agenda

March 8, 2023

Call to	Order:
Salute	to Flag:

## **MEETINGS**:

On February 8 and 22 and March 8, 2023 Ms. Matsco, Mr. Shamp and Mr. Cwynar met with SGA and Independence Conservancy regarding Rocky Bend Nature Preserve Barn Renovation.

On February 17, 2023, Ms. Matsco, Mr. Shamp and Mr. Cwynar met with Kevin Hindes from play&park structures regarding playground renovations.

On February 28, 2023, Ms. Matsco, Mr. Shamp and Mr. Cwynar met with Allegheny Construction regarding possible Rocky Bend Change House renovation.

On March 1, 2023, Ms. Matsco, Mr. Shamp and Mr. Cwynar held a Work Session at the Municipal Building. On March 8, 2023, Ms. Matsco, Mr. Shamp and Mr. Cwynar met in Executive Session regarding a legal matter.

READING OF THE MINUTES OF THE TOWNSHIP REORGANIZATION MEETING HELD ON February 8, 2023.

MOTION: SECOND:

READING OF THE MINUTES OF THE WORK SESSION MEETING HELD ON March 1, 2023.

MOTION: SECOND:

**CITIZENS:** 

## **OLD BUSINESS**:

MOTION TO CONTRACT WITH GOVUNITY FOR REDESIGN AND HOSTING OF THE TOWNSHIP'S WEBSITE IN THE AMOUNT OF \$2,310 FOR THE FIRST TWO YEARS AND \$360 FOR WEBSITE HOSTING IN SUBSEQUENT YEARS.

MOTION: SECOND:

#### **NEW BUSINESS:**

MOTION TO RELEASE ESCROW FUNDS IN THE AMOUNT OF \$33,416.66 TO PERCHERON RELATED TO THE CONSTRUCTION OF THE SHELL PIPELINE.

MOTION: SECOND:

MOTION TO APPROVE A CONTRACT WITH PYROTECNICO TO PROVIDE FIREWORKS FOR THE 2023 ANNUAL PICNIC ON AUGUST 5, 2023 AT A COST OF \$8,400.

MOTION: SECOND:

MOTION TO RECEIVE AS COMPLETE THE 2022 TOWNSHIP INVENTORY AUDIT FROM THE TOWNSHIP AUDITORS, ALISON ANDERSON, DAWN NEELY AND SARABETH MILLER

MOTION: SECOND:

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Kevin Hindes from play&park structures presentation regarding proposed renovation to the playground at the Municipal Park.

**SOLICITOR'S REPORT: No Written Report Submitted** 

**ENGINEER'S REPORT: No Written Report Submitted** 

**PLANNING COMMISSION: No Written Report Submitted** 

**FIRE DEPARTMENT:** No Written Report Submitted

**RECREATION BOARD:** No Written Report Submitted

**ROAD DEPARTMENT: No Written Report Submitted** 

**POLICE DEPARTMENT: No Written Report Submitted** 

# **REAL ESTATE TAX COLLECTOR:**

Victoria Leininger submitted the 2023 February Real Estate Tax Report to the Supervisors Victoria Leininger submitted the 2022 Return of Uncollected Real Estate Taxes Report to the Supervisors.

# **TREASURER'S REPORT:**

Account	Balance	Total Bills per account
General Fund Account	\$2,326,721.10	Bills for this account totaled \$94,647.32
		\$94,690.38 is earmarked for MDIA permit fees
State Liquid Fuels Account	\$695.62	Bills in this account totaled \$2,988.11
Capital Equipment Account	\$52,433.09	No bills.
Escrow Money Account	\$94,690.44	No Bills.
Public Safety Account	\$1,597,656.28	Bills for this account totaled \$46,313.95.
DCNR Grant Fund Account	\$75,655.48	No bills
Recreation Board Account	\$343.04	No Bills

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Motion to accept the Treasurer's Report and pay the bills for the month of March 2023.

MOTION: SECOND:

# **ANNOUNCEMENTS:**

- The Planning Commission will not meet in March unless needed.
- The Recreation Board will host St. Patrick's Day Bingo on Friday March 10<sup>th</sup> at the Municipal Hall from 6-8 PM.
- The Township is hosting a Community Blood Drive on March 24<sup>th</sup> from Noon to 5 P.M. at the Municipal Hall
- The Supervisors will hold their next Work Session on Wednesday, April 5th at 6:00 pm.
- The Supervisors will hold the next Township Business Meeting on Wednesday, April 12th at 6:00pm

# **MEETING ADJOURNED:**

MOTION: SECOND: